



ST. XAVIER'S COLLEGE (AUTONOMOUS)

Re-accredited with 'A' (CGPA 3.41 out of 4) by NAAC (3rd Cycle) | Affiliated to Gujarat University

Minutes of the 10th Governing Body meeting of St. Xavier's College (Autonomous), Ahmedabad, held on September 28, 2019

The 10th Meeting of the Governing Body of St Xavier's College (Autonomous), Ahmedabad, was held on Saturday, September 28, 2019 in the Board room of the College.

1.0. The minutes of the last Governing Body meeting (No. 9) were passed unanimously by the Body. The Agenda of the 10th Meeting had been sent earlier to all the members.

2.0. Action Taken Report (ATR):

- 2.1. Due to the completion of the tenure of several BOS members, Gujarat University representatives have been appointed to the following BOS as per the UGC guidelines: Chemistry, Sanskrit, Psychology, Mathematics, B.Com and Big Data Analytics. We place on record our gratitude to the Honourable Vice Chancellor for these appointments.
- 2.2. PhD programs: Approval had been granted by Governing Council for starting PhD programs. The details were being worked out by the College and the program could begin from June 2020.
- 2.3. The guidelines for the SWAYAM programs and credits approved at the 9th Governing Body Meeting had begun to be implemented.
- 2.4. The CIA 2 examination had been replaced: details were presented later in the presentation.
- 2.5. The College had reorganised the Soft Skills and Foundation Courses. This was carried out by Fr Vinayak, the Vice Principal for Arts in collaboration with the Heads of the Arts Departments.
- 2.6. A two day Faculty enrichment Workshop on 'Outcome based Education' was held in April 2019. A Follow up Workshop for the same was held in July 2019.
- 2.7. A Seminar on the New Education Policy (NEP) was held on July 23, 2019.
- 2.8. Three teams (totalling 13 Faculty members) were sent for Exposure visits to study Autonomous colleges namely St Xavier's Calcutta, Loyola Chennai, St Joseph Trichy, Christ University and Marian College Kuttikkanam. Their experience was very positive.

The Governing Body was also informed of the following appointments which had been made at the College. The College had a New Principal: Fr (Dr) Lancelot D'Cruz SJ ; two new Vice-Principals: Fr (Dr) Vinayak Jadav SJ (VP, Arts) and Dr Mallika Sanyal (VP, Science); a new IQAC coordinator: Dr Clement; new coordinators: Dr Kinnari Dubal (Botany) and Dr Momin (Zoology); and new HoDs: Dr. Pinky Desai (Economics) and CA Harsh Khoradia (B.Com BPS).



3.0. Appointments/Changes made to the Academic Council and the Governing Body:

New Members had been appointed to the Academic Council :

- 3.1 Dr V K Jain Department of Chemistry, University Representative
- 3.2 Fr Vinayak Jadav, Vice Principal Arts, St Xavier's College (Autonomous)
- 3.3 Fr Johnson, Vice Principal Self Financed Courses, St Xavier's College (Autonomous)
- 3.4 Dr Kinnari Dubal, Coordinator, Botany Department, St Xavier's College (Autonomous)
- 3.5 Dr Momin, Coordinator, Zoology Department, St Xavier's College (Autonomous)
- 3.6 Dr Clement Chammasheril, IQAC Coordinator
- 3.7 Dr Pinky Desai, Head Economics Department, St Xavier's College (Autonomous)
- 3.8 Dr Harsh Khoradia, Head B.Com BPS
- 3.9 **The Governing Body** had been reconstituted: The **outgoing members**: Fr Robert Arockiasamy (Principal Retired), Dr Baldev Patel, (University Nominee), Dr Sebastian Vadakan, (IQAC Coordinator) and Dr Ushakar Gothi (Head Statistics Department, Retired) were thanked for their invaluable services.

4.0. New Academic Programs:

The College Management has plans to **begin the following Academic programs** from June 2020 if possible:

- 4.1 (BSc) Bachelor in Computer Sciences (with SF Mathematics and Statistics)
- 4.2 Bachelor of Commerce
- 4.3 Music as Allied Required and as Allied Option up to Semester 4
- 4.4 BA in Journalism & Mass Communication. The Syllabus was ready and Fees of Rs.25,000/- per Semester were proposed. However, the Academic Council had recommended that the scope of the course be beyond Print Media.
- 4.5 Five years integrated course in Mathematics
- 4.6 MA with Sociology and/or Political Science
- 4.7 MA with Economics

The Governing Body members encouraged the College to begin new academic programs. The Board was informed that more definitive information about the same would be presented at the Next GB Meeting in March 2020.



5.0. NRI and Management Seats:

5.1 The possibility of setting aside NRI and Management seats in the self finance courses was discussed. The Management would make a more concrete proposal to the GB for approval at the next meeting.

5.2 The COE was also asked to formulate the norms for credit transfer (Inter University) and present them to the GB for approval.

6.0 Examination Reforms

6.1 Two Workshops were held in April and in July 2019 for the Faculty to empower them undertake PO/PSO/CO based curriculum development and Mapping of learning outcomes.

6.2 It was proposed that move towards Paper setting based on PO/PSO/CO

6.3 For the Post-graduate courses, the Assessment would be 40% internal and 60% external.

6.4 The CIA-2 examination had been dropped and Modules I and II were introduced. Various evaluation methods including Moodle-based-online/experiential/OMR could be used.

6.5 A system of Subject-wise detention had been introduced.

7.0 Finalizing the autonomy grant for the year 2020-21.

The following grant was approved by the Body: Annexure 1

The Date for the next governing Body meeting fixed: March 28, 2020.

The Principal thanked the members for their presence and participation in the Meeting and for their continuing support to the Autonomous College.